

From: Edward Bronson <edwardlhv@gmail.com>
Sent: Friday, June 14, 2019 10:53 AM
To: Ashwood L. Forbes <alf@forbescolaw.com>; Tucci, Allen <Tuccia@whiteandwilliams.com>; 'Messam, Rex' <rex.messam@engelvoelkers.com>; 'Alonzo Malcolm' <anbdrafting@yahoo.com>
Subject: RE: Client Due Diligence & KYC Forms

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From: Edward Bronson [mailto:edwardlhv@gmail.com]
Sent: Thursday, June 13, 2019 3:11 PM
To: Ashwood L. Forbes; 'Tucci, Allen'; 'Messam, Rex'; Alonzo Malcolm
Subject: RE: Client Due Diligence & KYC Forms

Nash,

Just spoke to Dr Krost on the 2.5M. See below:

"The money is to clear at hsbc tomorrow that was transferred from ibsc... they are hoping to send something out by early next week."

Sorry for the delay.

EB

Sent from Mail for Windows 10

From: Ashwood L. Forbes
Sent: Friday, June 14, 2019 10:49 AM
To: 'Edward Bronson'; 'Tucci, Allen'; 'Messam, Rex'; 'Alonzo Malcolm'
Subject: RE: Client Due Diligence & KYC Forms

Morning Edward,
We cannot open your email. Can you please resend?

Regards,

Ashwood L. Forbes
Managing Partner
E: alf@forbescolaw.com
W: www.forbescolaw.com
T: (649) 332-4176
F: (649) 339-4177

Suite #7

Southern Shores
P.O. Box 1180
Leeward Highway
Providenciales
Turks and Caicos Islands



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Sent from Mail for Windows 10

From: Ashwood L. Forbes
Sent: Thursday, June 13, 2019 2:02 PM
To: 'Edward Bronson'; 'Tucci, Allen'; 'Messam, Rex'
Subject: FW: Client Due Diligence & KYC Forms

Dear Sirs,
Please see attachment

Ashwood L. Forbes
Managing Partner
E: alf@forbescolaw.com
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T: (649) 332-4176
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From: Kerchelle E. Bain [<mailto:keb@forbescolaw.com>]
Sent: Thursday, June 13, 2019 2:53 PM
To: Ashwood L. Forbes
Subject: Client Due Diligence & KYC Forms

See attached.

Kerchelle E. Bain
Associate
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